

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF NOVEMBER 3, 2011

Commissioners Present

Richard Owens, Chair; Paul Mercurio, Vice Chair; George Preston, Member; Teresa Schredl, Member

Absent

Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Chairman Owens called the meeting to order at 4:45 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

Schredl moved, Preston seconded, agenda approved as presented.

Public Comment

None

Old Business

Technology Commission Work Plan – Telephone System Upgrade

Status of vendor search – Commissioner Mercurio reviewed a list of contacts for supplier/support of systems from Alcatel-Lucent, Avaya, AT&T, Cisco, Mitel, NEC, Seimens, Toshiba, Verizon and Wave Broadband.

Status of Cities Inquires – Commissioner Preston reviewed interviews conducted with local cities and counties

Results of Completed Interviews – Commisioner Owens reviewed results of interviews with City of Auburn Departments

Next Steps

Commissioner Mercurio will further define supplier contacts

Commissioners Owens & Schredl will complete City Department Head Interviews

Commissioner Preston will contact additional cities

New Business

None

Other Business

None

Information and Announcements

None

Date and Time of Next Meeting

Thursday, November 10, 2011, 4:30 pm. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 5:47 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission

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